# Meeting Agenda

**Purpose/Goal:** School Governance Committee/General Meeting
**When/Where:** August 7th; 3:50-5:00 p.m./Media Center.
**Attendees:** SGC Members

| Agenda Item | Start Time | Action(s)/Notes |
|---|---|---|
| **Check In** | 3:50 | |
| **Roles**<br>(minutes/time)<br>**Norms**<br>(Be present, focus on the issue, respect diverse opinions) | 3:55 | |
| 1. Call to Order | 3:55 | |
| 2. Action Item: Approve Agenda | 3:57 | |
| 3. Action Item: Approve May Minutes | 3:58 | |
| 4. Discussion Item: Member Introductions | 4:00 | |
| 5. Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) | 4:05 | |
| 6. Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection) | 4:15 | |
| 7. Discussion Item: Nominate Representative for Superintendent's Parent/Community Advisory Council | 4:30 | |
| 8. Discussion Item: Determine Meeting Schedule for SY-24/25 | 4:35 | Proposed: Sept. 11, Oct. 9, Nov. 13, Dec. 11, February 12, 2025, Mar. 12 (subject to change for budget ratification), Apr. 16 |
| 9. Informational Item: Principal's Update<br>A. Student Enrollment<br>B. Potential School Staffing Changes | 4:45 | |
| 10. Action Item: Meeting Adjournment | 5:00 | |